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The Commonwealth of Massachusetts

DEPARTMENT OF CORPORATIONS AND TAXATION

HENRY F. LONG, Commissioner 237 STATE HOUSE, BOSTON

We, Franklin H. Perkins President, -- - and -- -- Treasurer,
Dudley H. Dorr Kharker Secretary, and Franklin H. Perkins,
Grace W. Perkins, and Dudley H. Dorr

being a majority of the directors, or trustees (having the powers of directors under authority of section seven of chapter one hundred and eighty), of

Perkins School

in compliance with the requirements of section three of chapter one hundred and eighty of the General Laws as amended, do hereby state that the following is a true copy of the agreement of association to form said corporation, with the names of the subscribers thereto:—

We, whose names are hereto subscribed, do, by this agreement, associate ourselves with the intention of forming a corporation under the provisions of chapter 180 of the General Laws as amounted

The name by which the corporation shall be known is

Perkins School

The location of the principal office of the corporation to be in Massachusetts is the Town of Lancaster (Main Street)

The purposes for which the corporation is formed are as follows:-

To carry on one or more institutions for the education and care of retarded or badly adjusted children and of others requiring special educational or medical treatment.

To buy, sell, hold, improve, alter, mortgage, encumber, or otherwise deal with such real and personal property, wherever located, and of whatever nature, in such manner and to such extent as may be necessary or convenient for the foregoing purposes.

To borrow money, and to transfer at any time or times any or all of the funds or property of the corporation to any other organization having authority to carry out any or all of the foregoing purposes or similar purposes, or to a of the foregoing purposes or similar purposes, trustee or trustees having power to hold for such purposes.

To exercise any and all other powers which may be exercised by a corporation formed for any educational, charitable, benevolent, or medical purpose under General Laws, Chap. 180, or any amendment thereof or addition thereto.

| Gr. | mass. | U · |
|----------------------|--|-----|
| Dudley H. Dorr | Main St., Lancaster, Mass. | 0 |
| Grafton L. Wilson | 245 Clinton Road Brookline, Mass. | 0 |
| Mabelle F. Clough | 15 Pitcher Avenue (West) Medford, Mass. | 0 |
| Natalie V. Lampson | 85 Clinton St., Everett | 0 |
| Alice Thatcher Smith | 9 Fairfax Road, Milton Name should be Written in Full | .0 |

Initials and abbreviations are not sufficient.

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The Commonwealth of Massachusetts

DEPARTMENT OF CORPORATIONS AND TAXATION

HENRY F. LONG, Commissioner 237 STATE HOUSE, BOSTON

We, Franklin H. Perkins President, - - - and - - - - Treasurer,

Dudley H. Dorr Secretary, and Franklin H. Perkins,

Grace W. Perkins, and Dudley H. Dorr

being a majority of the directors, or trustees (having the powers of directors under authority of section seven of chapter one hundred and eighty), of

Perkins School . 44

in compliance with the requirements of section three of chapter one hundred and eighty of the General Laws as amended, do hereby state that the following is a true copy of the agreement of association to form said corporation, with the names of the subscribers thereto:—

The par value of its shares is

The number of its shares is

O

dollars

n

(If seven days' notice is waived, use the following form:)

We hereby waive all requirements of the General Laws of Massachusetts for notice of the first meeting for organization, and appoint the 15th day of February 1934, at 12:050'clock P. M., at 60 State Street, Boston as the time and place for holding said first meeting.

IN WITNESS WHEREOF, we have hereunto set our hands this fifteenth day of February in the year nineteen hundred and thirty-four.

| Name | RESIDENCE (CITY OR TOWN; STREET AND NUMBER) | AMOUNT OF STOCK SUBSCRIBED FOR | |
|----------------------|---|-----------------------------------|--|
| Franklin H. Perkins | Main St., Lancaster, Mass. | 0 | |
| Grace W. Perkins | Main St., Lancaster, Mass. | 0 | |
| -Dudley H. Dorr | Main St., Lancaster, Mass. | 0 | |
| Grafton L. Wilson | 245 Clinton Road Brookline, Mass. | 0 | |
| Mabelle F. Clough | 15 Pitcher Avenue (West) Medford, Mass. | . о | |
| Natalie V. Lampson | 85 Clinton St., Everett | 0 | |
| Alice Thatcher Smith | 9 Fairfax Road, Milton | 0 | |

Initials and abbreviations are not sufficient.

(Perkins School) (2-16-34)

That the first meeting of the subscribers to said agreement was held on the 15th day of February in the year nineteen hundred and thirty form.

(If the corporation has a capital stock fill in the following:)

That the amount of capital stock now to be issued is

shares of preferred stock,

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to be paid for as follows:---

AMOUNT AND CLASS OF STOCK ISSUED.

30

| | | | | | | | | | SHARES PREFERRED | SHARES COMMON |
|---------------------------|---------|--------------------|------|----------|------|--------------|----------|---|------------------|---------------|
| n Cash: | | | | | | | | | | |
| In full, | | | | | | | | | | #XX |
| By instalments, | | | | | | | | - | | |
| Amount of first ins | talmen | t, . | S | | | | ٠ | | | |
| | 12. | 477 | | . 20 | 1 00 | | | | | |
| | 102 | - · · · | 11 8 | · § | on g | | 27 (127) | | | |
| Location, . | | | | <u> </u> | | | | | | |
| Area, | | .6 | | 2 | | | | - | | |
| Personal property: | | | | | 74 | | | | | - |
| Machinery, | 93 | | | | | | | | | سم. |
| Motor vehicles, | | | | | | | - | | , | 10 |
| Tools, equipment | | | Ċ | | | | | | - | |
| Merchandise, | | 3 a jo jo 11 a o j | | • | | | | | | 1) |
| Notes receivable, | | | • | | Ī | 1000 | | | | |
| Accounts receiv | | | • | | | 37.5 | | | | |
| Securities, . | avic, . | 3,*3 | • | 77. | | 18 | | | | |
| Patent rights, | | 5.48 | • | ň | • | 999 | • | | | |
| Trade marks, | | 3.53 | ٠ | • | • | · | • | | | |
| | | 2•0 | • | | • | (*) | • | | 393 | |
| Copyrights, | | | • | * | .* | ٠ | • | | - a | |
| Good will, . | | • | • | * | | • | • | | | |
| *Services, . | | • | • | • | • | • | • | | | 0.20 |
| *Expenses, Stock dividend | | • | • | • | • | • | • | 1 | | |

^{*}State clearly the nature of such services or expenses and the amount of stock to be issued therefor.

^{*}Services must have been rendered and expenses incurred before stock is issued therefor. ...

The name, residence and post-office address of each of the officers are as follows:—

NAME OF OFFICE.

NAME.

RESIDENCE.

POST-OFFICE ADDRESS.

(City or Town)

President,

Dr. Franklin H. Perkins

Lancaster, Mass.

same

Treasurer,

Dr. Franklin H. Perkins

(as above)

Sherkx (or secretary), Dudley H. Dorr

Lancaster, Mass.

The above and

60 State St., Boston

Trustees Directors having the powers of directors), Mrs. Grace W. Perkins

Lancaster, Mass.

same

IN WITNESS WHEREOF and under the penalties of perjury we have hereto signed our names, this maxor. fifteenth day of Feb. in the year nineteen hundred and thirty-four.

President, Treasurer, and Trusteer

Secretary and Trustee"

Trustee

Leave this space for binding